



**TRENTON COMMUNITY IMPROVEMENT CORPORATION (CIC)
BOARD OF TRUSTEES**

MEETING AGENDA

Thursday, November 30, 2023
5:30pm

Council Conference Room
City Hall
11 East State Street
Trenton, OH 45067

1. Call to order – President Charlotte Pendergrass
2. Approval of June 15, 2023 Meeting Minutes
3. Approval of the June 15, 2023 Executive Session Minutes (Confidential material)
4. Audit Update – Matthew Mesisklis
5. Revolving Loan Fund Update – Matthew Mesisklis
6. Discussion regarding 1982 CIC/City Agreement and Articles of Incorporation-Members
7. Review and Approve Records Retention Policy and Schedule- Members
8. Other Business
9. Next meeting
10. Adjournment

*Agenda is subject to change.